

SCOTTISHPOWER

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Corporate Office

2008 AUG 14 A 12:35

SCOTTISH POWER
CORPORATE FINANCE

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549



08004318

Date
12-Aug-08
Contact details
0141 566 4563
4687(fax)

BEST AVAILABLE COPY

SUPPL

Dear Sir or Madam,

Scottish Power Limited

Exemption Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended

Further to our letter of 24th July 2008, please find enclosed copies of the confidentiality order filings that we have recently made to Companies House in the UK and a schedule detailing them. The purpose of these orders is to prevent the home addresses of the directors concerned appearing on the public record due the possibility of terrorism on the part of ETA, the Basque separatist group. Scottish Power Ltd is a subsidiary of Iberdrola S.A. which is based in the Basque region of Spain.

Yours faithfully,


Marie Ross
Business Solicitor - Corporate

PROCESSED

AUG 15 2008

THOMSON REUTERS



ScottishPower Corporate Office 1 Atlantic Quay, Glasgow G2 8SP
Telephone 0141 248 8200, Fax 0141 248 8300
www.scottishpower.com

Scottish Power Limited Registered Office: 1 Atlantic Quay, Glasgow G2 8SP Registered in Scotland No. 193794 VAT No GB 659 3720 08

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Schedule of documents attached to confidential order letter 12/08/08

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2008 AUG 14 AM 12:00
2008 AUG 14

- Cover letter re Marion Venman and Nick Horler for Scottish Power Ltd (15/07/08)
- Form 723B re Nick Horler
- Form 723B re Marion Venman

- Cover letter re Forms 288c and 723S(SR) for Marion Venman (28/07/08)
- Form 723(SR) re Marion Venman
- Forms 288c for the subsidiary companies noted on the above cover letter
- BERR confirmation of acceptance of confidentiality order for Marion Venman

- Cover letter attached to the following
- Form 288c re Ramon Fernandez Olmedo
- Form 288c re Jose Luis Del Valle Doblado

The following all relate to Scottish Power Ltd

- Form 723(SR) re Francisco Javier Morras Zuazo
- Form 723(SR) re Jose Sainz Armada
- Form 723 (SR) re Jose Luis San Pedro Gerenabarrana
- Form 723(SR) re Jose Miguel Alcolea Cantos
- Form 723(SR) re Jose Ignacio Sanchez Galan
- Form 723(SR) re Fernando Becker Zuazua

- Form 288c re Francisco Javier Morras Zuazo
- Form 288c re Jose Luis San Pedro Gerenabarrana

- Cover letter re Ramon Fernandez Olmedo and Jose Luis Delle Valle Doblado (20/05/08)
- Form 723(SR) re Jose Luis Delle Valle Doblado
- Form 723(SR) re Ramon Fernandez Olmedo

- Cover letter re Forms 723B
- Form 723B Ramon Fernandez Olmedo
- Form 723B Jose Ignacio Sanchez Galan
- Form 723B Jose Sainz Armada
- Form 723B Francisco Javier Morras Zuazo
- Form 723B Jose Luis Delle Valle Doblado
- Form 723B Fernando Becker Zuazua
- Form 723B Jose Miguel Alcolea Cantos
- Form 723B Jose Luis San Pedro Gerenabarrana

- Cover letter re Form 288c
- Form 288c re Jose Miguel Alcolea Cantos
- Form 288c re Fernando Becker Zuazua
- Form 288c re Francisco Javier Morras Zuazo
- Form 288c re Jose Sainz Armada
- Form 288c re Jose Ignacio Sanchez Galan
- Form 288c Jose Luis San Pedro Gerenabarrana



SCOTTISHPOWER

Corporate Office

The Administrator
PO Box 4082
Cardiff
CF14 3WE

15 July 2008

0141 566 4513

Dear Sirs

CONFIDENTIALITY ORDERS

Marion Venman ref 4039/08
Nick Horler ref 4040/08

Please find attached confidentiality orders for one of the directors and the company secretary of Scottish Power Limited.

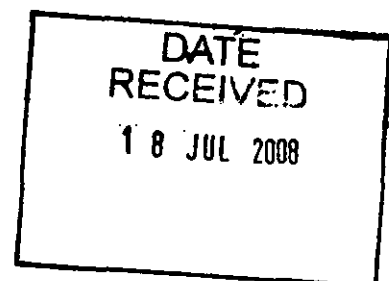
A cheque for £200, payable to 723SR is also enclosed.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully

jr Janet Reid
Subsidiary, Company, Contract and Compliance Manager

encs



723B

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Usual Residential Addresses:

Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use
(Please leave these
boxes blank)

4040/08

Please complete in typescript,
or in bold black capitals.

PART A: Details of Applicant

Surname **HORLER**

Forename(s)
(in full) **NICHOLAS**

Date of birth
Day Month Year
12 02 1959

Contact Name **JANET REID**

Contact Telephone
Number **0141 566 4513**

Usual Residential Address

Premises name
and/or number **THE OLD HALL**

Street Name **-**

Post town **HUNNINGHAM**

County / Region **WARWICKSHIRE**

UK Postcode
(if applicable) **CV33 9DY**

Country **ENGLAND**

Proposed Service Address

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents

Premises name
and/or number **1**

Street Name **ATLANTIC QUAY, ROBERTSON STREET**

Post town **GLASGOW**

County / Region

UK Postcode
(if applicable) **G2 8SP**

Country **SCOTLAND**

(04/02)

Part C:**Reason for Application**

Note: Making a statement that is false or reckless in a material particular is an offence for which you may be prosecuted. If convicted, on indictment you will be liable to a term of imprisonment of up to two years or to a fine or both; or on a summary conviction, to a term of imprisonment of up to six months or a fine of up to £5,000 or both. Particulars entered on this form may be submitted to the police or other relevant authority for evaluation.

Section 1 Risk Categories: (please tick one box in either section 1(i) or 1(ii) and complete sections 1(iii) and (iv) below)

(i) Company or LLP based risk: (Provide the name of company or LLP to which the risk related and tick appropriate box)

Company or LLP
Name (in full)

Place of Incorporation

Company or LLP
Number

SIC Code

Business Sector
(for example,
Pharmaceutical)

- ☐ Licensed under Animals (Scientific Procedures) Act 1986 (Attach a copy of front page of designation certificate and schedule containing company name if appropriate)
- ☐ Readily traceable supplier/customer/partner of the above (Support of the company should be given in Section II)
- ☐ Company based risk rather than above

(ii) Individual based risk: (Tick appropriate box)

- ☐ Individual at risk through past or present links with security services, armed forces, police forces etc.
- ☐ High public profile that risks being targeted by for example, letter bombs or biological contamination
- ☒ Individual risk other than the above

(iii) Brief summary of risk and type of threat(s) (if any) received (Please use a continuation sheet if you wish to expand on this summary)

SEE ATTACHED SHEET

Part C

Section 1 (iii)

Iberdrola, which is the holding company of Scottish Power Limited, is one of the world's leading private energy companies with a presence in 40 countries. The company originates from Bilbao, Spain, which is also the area where ETA has its strongest support. The threat manifested itself in the murder of two senior executives.

Moreover, the company also has bases in South America where there is also a current terrorist threat against senior executives.

Section 1 (iv)

The current Chairman of Iberdrola is in receipt of personal protection both at home and abroad because of the ongoing threat and it is therefore important to maintain this high level of security and protect his home address.

Additionally, the company provide a high level of protective security in Spain at the homes of the other senior executives to ensure that they and their families are kept safe.

Mr Horler, the new Chief Executive for Scottish Power Limited, while resident in the UK, will be a high profile executive within the Iberdrola Group. He will be required to travel frequently to Spain on business, and to attend events sponsored by Iberdrola. This will also involve working extremely closely, particularly in Spain, with the members of the main board of the Group who are in receipt of personal protection. It is important therefore that a strict security regime is in place for Mr Horler.

It should be noted that all the other directors of Scottish Power Limited have been granted a Confidentiality Order.

Part C, Section 2

On behalf of Scottish Power Limited, I confirm that the company wishes for a Confidentiality Order to be made in respect of Mr Nick Horler. As detailed in Section 1, in view of the terrorist threat in Spain and South America, the Confidentiality order is necessary in order to safeguard his well-being.

(iv) Evidence to support your application.

Please provide any supporting evidence you may have for example, any relevant police crime numbers for reported offences made against you, the steps you have taken to make your usual residential address secure for example, fitting intruder alarms or becoming ex-directory.

SEE ATTACHED SHEET

Number of continuation sheets (if any) for Part C **1**

Signature of applicant

NWHL

Date

14/7/08

Note: The information given in this form or obtained in future in connection with a Confidentiality Order may be passed to police or other relevant authority

Section II

This application for a Confidentiality Order in section 1 above may be supported by a statement by the company or LLP to which the risk relates named in Part C of this application. This statement is to confirm that the company or LLP wishes a Confidentiality Order to be made in respect of the applicant and give reasons for that wish.

Note: If this statement is being made by a company licensed under The Animals (Scientific Procedures) Act 1986, attach a copy of the front page of designation certificate and schedule containing company name if appropriate)

SEE ATTACHED SHEET

If there is not enough space in this section please continue on a separate sheet

Number of continuation sheets (if any) for Part C II **1**

Authorised signature of company

[Signature]

COMPANY SECRETARY,

Date

15th July 2008

Name (in block capitals)

MARION SHEPHER VENNUM

Name of Company

SCOTTISH POWER LIMITED

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

**The Administrator
PO Box 4082
Cardiff
CF14 3WE**

(04/02)

723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

RECEIVED

2009 AUG 14 A B C

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(Please leave these
boxes blank)

4039/08

Please complete in typescript,
or in bold black capitals.

PART A: Details of Applicant

Surname VENMAN

Forename(s)
(in full) MARION SHEPHERD

Date of birth
Day Month Year
01 04 1968

Contact Name JANET REID

Contact Telephone
Number 0141 566 4513

Usual Residential Address

Premises name
and/or number BOCLAIR 2 10

Street Name MONCRIEFF AVENUE

Post town LENZIE

County / Region

UK Postcode
(if applicable) G66 4NL

Country SCOTLAND

Proposed Service Address

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents

Premises name
and/or number 1

Street Name ATLANTIC QUAY, ROBERTSON STREET

Post town GLASGOW

County / Region

UK Postcode
(if applicable) G2 8SP

Country SCOTLAND

(04/02)

Part C:

Reason for Application

Note: Making a statement that is false or reckless in a material particular is an offence for which you may be prosecuted. If convicted, on indictment you will be liable to a term of imprisonment of up to two years or to a fine or both; or on a summary conviction, to a term of imprisonment of up to six months or a fine of up to £5,000 or both. Particulars entered on this form may be submitted to the police or other relevant authority for evaluation.

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(i) Company or LLP based risk: (Provide the name of company or LLP to which the risk related and tick appropriate box)

Company or LLP
Name (in full)

Place of Incorporation

Company or LLP
Number SIC Code

Business Sector
(for example,
Pharmaceutical)

☐ Licensed under Animals (Scientific Procedures) Act 1986 (Attach a copy of front page of designation certificate and schedule containing company name if appropriate)

☐ Readily traceable supplier/customer/partner of the above (Support of the company should be given in Section II)

☐ Company based risk rather than above

(ii) Individual based risk: (Tick appropriate box)

☐ Individual at risk through past or present links with security services, armed forces, police forces etc.

☐ High public profile that risks being targeted by for example, letter bombs or biological contamination

☒ Individual risk other than the above

(iii) Brief summary of risk and type of threat(s) (if any) received (Please use a continuation sheet if you wish to expand on this summary)

SEE ATTACHED SHEET

Marion Venman – List of appointments

Company Number	Company	Title
SC193794	Scottish Power Limited	Company Secretary
SC293900	Scottish Power UK Group Limited	Company Secretary
SC232909	Scottish Power UK Holdings Limited	Company Secretary
SC117120	Scottish Power UK plc	Company Secretary
SC328194	ScottishPower Renewable Energy Holdings Limited	Company Secretary
SC326127	ScottishPower Renewable Energy Limited	Company Secretary
SC268520	Sterling Collections Limited	Company Secretary
SC219156	Aspen 1 Limited	Director
SC142339	Caledonian Communications Limited	Director
SC131307	Caledonian Gas Limited	Director
2671630	Camjar plc	Director
3012671	Cityscape Global Media Limited	Director
2851024	Cityscape Internet Services Limited	Director
3013435	Cityscape Limited	Director
02329594	Clubcall Telephone Services Limited	Director
02615582	Clubline Services Limited	Director
2680409	Copperteam Limited	Director
2742764	Demon Internet Limited	Director
3017224	Demon Limited	Director
3068692	Dispatch Publishing Limited	Director
SC113222	Genscot Limited	Director
2185260	Lancastrian Holdings Limited	Director
2804861	Locomotive Software Developments Limited	Director
2767760	Locomotive Software Group Limited	Director
2631375	Manweb Contracting Services Limited	Director
2691601	Manweb Gas Limited	Director
3006440	Manweb Generation (Winnington) Limited	Director
2691545	Manweb Holdings Limited	Director
SC219157	Manweb Limited	Director
2691636	Manweb Nominees Limited	Director
2887678	Manweb Pensions Trustee Limited	Director

2631510	Manweb Services Limited	Director
2525163	Manweb Share Scheme Trustees Limited	Director
4114892	Mawlaw 526 Limited	Director
2629661	Megafone (UK) Limited	Director
3494548	Psychic Companions Limited	Director
SC191552	SaBRe Water Limited	Director
SC113221	Scotsgrid Limited	Director
SC112727	Scotspower Limited	Director
SC130700	Scottish Power Trustees Limited	Director
SC293900	Scottish Power UK Group Limited	Director
SC232909	Scottish Power UK Holdings Limited	Director
SC117120	Scottish Power UK plc	Director
SC202129	Scottish Utility Services Limited	Director
SC170237	ScottishPower Finance Limited	Director
SC155873	ScottishPower Investments Limited	Director
SC191615	ScottishPower NA 1 Limited	Director
SC191616	ScottishPower NA 2 Limited	Director
SC226541	ScottishPower Overseas Holdings Limited	Director
SC169914	ScottishPower Securities Limited	Director
SC172918	ScottishPower Share Scheme Trustees Limited	Director
SC200379	ScottishPower Sharesave Trustees Limited	Director
143862	ScottishPower Telecommunications Limited	Director
4587897	SP Finance	Director
SC237379	SP Finance 2 Limited	Director
SC238381	SP Finance 4 Limited	Director
SC237382	SP Finance 5 Limited	Director
3122837	Spotlight Trading Limited	Director
3326628	SPPT Limited	Director
SC113223	SSEB Limited	Director
SC268520	Sterling Collections Limited	Director
SC117956	Teledata (Holdings) Limited	Director
02537946	Teledata (Outsourcing)	Director

	Limited	
SC133517	Teledata Scotland Limited	Director
2003242	Telephone Information Services plc	Director
2354279	Telephone International Media Holdings Limited	Director
1920746	Telephone International Media Limited	Director
02086507	The CallCentre Service Limited	Director
01961040	The Information Service Limited	Director
3049706	The IP Systems Operation Limited	Director
2611231	TIM Limited	Director
2767561	Turnpike 1996 Limited	Director
2945711	Turnpike Limited	Director
2495307	Watermark Games Limited	Director

Part C

Section 1 (iii)

Iberdrola, which is the holding company of Scottish Power Limited, is one of the world's leading private energy companies with a presence in 40 countries. The company originates from Bilbao, Spain, which is also the area where ETA has its strongest support. The threat manifested itself in the murder of two senior executives.

Moreover, the company also has bases in South America where there is also a current terrorist threat against senior executives.

Section 1 (iv)

The current Chairman of Iberdrola is in receipt of personal protection both at home and abroad because of the ongoing threat and it is therefore important to maintain this high level of security and protect his home address.

Additionally, the company provide a high level of protective security in Spain at the homes of the other senior executives to ensure that they and their families are kept safe.

The structure of the ScottishPower Board has changed and now includes the Iberdrola Chairman/Deputy Chairman and other high profile Spanish members. In this respect Ms Marion Venman, ScottishPower Company Secretary, will work closely with these individuals both in Spain and in the UK. Ms Venman is also a director of a number of other companies in the Scottish Power Group. It is important therefore that a strict security regime is in place for Ms Marion Venman.

It should be noted that all the other directors of Scottish Power Limited have been granted a Confidentiality Order.

Part C, Section 2

On behalf of Scottish Power Limited, I confirm that the company wishes for a Confidentiality Order to be made in respect of Marion Venman. As detailed in Section 1, in view of the terrorist threat in Spain and South America, the Confidentiality order is necessary in order to safeguard her well-being.

Details of Company Directorships etc.

If you are applying in anticipation of becoming a director etc. of a company but will take up directorship etc only if a Confidentiality Order is granted, please tick this box.

[illegible]

SEE LIST OF APPOINTMENTS

(iv) Evidence to support your application.

Please provide any supporting evidence you may have for example, any relevant police crime numbers for reported offences made against you, the steps you have taken to make your usual residential address secure for example fitting intruder alarms or becoming ex-directory.

SEE ATTACHED SHEET

Number of continuation sheets (if any) for Part C 1

Signature of
applicant



Date

10/7/08

Note: The information given in this form or obtained in future in connection with a Confidentiality Order may be passed to police or other relevant authority

Section II

This application for a Confidentiality Order in section 1 above may be supported by a statement by the company or LLP to which the risk relates named in Part C of this application. This statement is to confirm that the company or LLP wishes a Confidentiality Order to be made in respect of the applicant and give reasons for that wish.

Note: If this statement is being made by a company licensed under The Animals (Scientific Procedures) Act 1986 attach a copy of the front page of designation certificate and schedule containing company name if appropriate)

SEE ATTACHED SHEET

*If there is not enough
space in this section
please continue on a
separate sheet*

Number of continuation sheets (if any) for Part C II 1

Authorised signature
of company



COMPANY SECRETARY

Date

10/7/08

Name
(in block capitals)

MARION VENMAN

Name of Company

SCOTTISH POWER LIMITED

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

(04/02)

SCOTTISHPOWER

RECEIVED Corporate Office

2008 JUL 14 A 12:35

COMMUNICATIONS

The Administrator
PO Box 4082
Cardiff
CF14 3WE

28th July 2008

FEE PAID
DIRECTORS
SECURE
REGISTER
SECTION

0141 566 4513

Dear Sir

Confidentiality Order – Marion Venman – Your ref 336/4039/08

Please find enclosed Forms 288c (Change of Particulars) for the underwritten companies as well as the completed 723(SR) form for Marion Venman.

Companies Registered in Scotland

SC219156	Aspen 1 Limited
SC142339	Caledonian Communications Limited
SC131307	Caledonian Gas Limited
SC113222	Genscot Limited
SC219157	Manweb Limited
SC191552	SaBRe Water Limited
SC113221	Scotsgrid Limited
SC112727	Scotspower Limited
SC130700	Scottish Power Trustees Limited
SC193794	Scottish Power Limited
SC117120	Scottish Power UK plc
SC232909	Scottish Power UK Holdings Limited
SC293900	Scottish Power UK Group Limited
SC170237	ScottishPower Finance Limited
SC155873	ScottishPower Investments Limited
SC191615	ScottishPower NA 1 Limited
SC191616	ScottishPower NA 2 Limited
SC226541	ScottishPower Overseas Holdings Limited
SC328194	ScottishPower Renewable Energy Holdings Limited
SC326127	ScottishPower Renewable Energy Limited

ScottishPower Corporate Office 1 Atlantic Quay, Glasgow G2 8SP
Telephone 0141 248 8200, Fax 0141 248 8300
www.scottishpower.com

SC169914	ScottishPower Securities Limited
SC172918	ScottishPower Share Scheme Trustees Limited
SC200379	ScottishPower Sharesave Trustees Limited
SC143862	ScottishPower Telecommunications Limited
SC202129	Scottish Utility Services Limited
SC237379	SP Finance 2 Limited
SC237381	SP Finance 4 Limited
SC237382	SP Finance 5 Limited
SC113223	SSEB Limited
SC268520	Sterling Collections Limited
SC133517	Teledata Scotland Limited

Companies Registered in England

2671630	Camjar plc
3012671	Cityscape Global Media Limited
2851024	Cityscape Internet Services Limited
3013435	Cityscape Limited
02329594	Clubcall Telephone Services Limited
02615582	Clubline Services Limited
2680409	Copperteam Limited
2742764	Demon Internet Limited
3017224	Demon Limited
3068692	Dispatch Publishing Limited
2185260	Lancastrian Holdings Limited
2804861	Locomotive Software Developments Limited
2767760	Locomotive Software Group Limited
2631375	Manweb Contracting Services Limited
2691601	Manweb Gas Limited
3006440	Manweb Generation (Winnington) Limited
2691545	Manweb Holdings Limited
2691636	Manweb Nominees Limited
2887678	Manweb Pensions Trustee Limited
2631510	Manweb Services Limited
2525163	Manweb Share Scheme Trustees Limited
4114892	Manlaw 526 Limited
2629611	Megafone (UK) Limited
3494548	Psychic Companions Limited
4587897	SP Finance
3122837	Spotlight Trading Limited
3326628	SPPT Limited
02537946	Teledata (Outsourcing) Limited
2003242	Telephone Information Services plc
2354279	Telephone International Media Holdings Limited
1920746	Telephone International Media Limited
02086507	The CallCentre Service Limited

01961040	The Information Service Limited
3049706	The IP Systems Operation Limited
2611231	TIM Limited
2767561	Turnpike 1996 Limited
2945711	Turnpike Limited
2495307	Watermark Games Limited

For completeness, I have included forms 288c for the companies for which Ms Venman is Company Secretary, even though there is no requirement for the disclosure of an address for Company Secretaries.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt.

Thank you.

Yours faithfully



Janet Reid
Subsidiary, Company, Contract and Compliance Manager

Enclosures

723(SR)

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2008 AUG 14 A 12:55

Usual Residential Addresses: Notification of details of Usual Residential Address Following Grant of Confidentiality Order

RECEIVED
CONFIDENTIAL

For Official Use
(Please leave these
boxes blank)

Please complete in typescript,
or in bold black capitals.

Company or LLP
Number

SC 193794

Company or LLP
Name in full

SCOTTISH POWER LIMITED

Personal Details (as contained in application form):

Surname

VENMAN

Forename(s)
(in full)

MARION

Day Month Year

Date of birth

01 04 1968

Usual Residential Address

Premises name
and/or number

1 ATLANTIC QUAY

Street Name

ROBERTSON STREET

Post town

GLASGOW

UK Postcode
(if applicable)

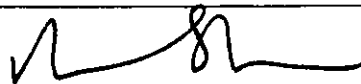
G2 8SP

County / Region

Country

SCOTLAND

Signed



Date

~~Director/Secretary/Permanent Representative/LLP
Member (Delete as appropriate)~~

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

(04/02)

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2887678

Company Name in full Manweb Pensions Trustee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name *Style / Title

*Honours etc

Forename(s) Marion

Surname Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town Glasgow

County / Region

Postcode G2 8SP

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Country Scotland

Other change
(please specify)A serving director, ~~secretary etc~~ must sign the form below.

Signed

Date



25/7/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

RECEIVED

Please complete in typescript,
or in bold black capitals.

CHFP029

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number

SC193794

Company Name in full

Scottish Power Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

Day Month Year

† Date of birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number SC117120

Company Name in full Scottish Power UK plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 3 0 7 2 0 0 8

Name *Style / Title

*Honours etc

Forename(s) Marion

Surname Venman

† Date of birth
Day Month Year
0 1 0 4 1 9 6 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town Glasgow

County / Region

Postcode G2 8SP

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Country Scotland

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

25/7/08.

* Voluntary details.

† Directors only

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Form April 2002

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC232909

Company Name in full

Scottish Power UK Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

25/7/08.

* Voluntary details.
† Directors only
** Delete as appropriate.

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

RECEIVED

Please complete in typescript,
or in bold black capitals.

CHFP029

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number

SC293900

Company Name in full

Scottish Power UK Group Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed



Date

25/7/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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information in the box opposite but if you
do, it will help Companies House to contact
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Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

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Registrar of Companies at:

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DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC268520

Company Name in full

Sterling Collections Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

County / Region

Country

Other change
(please specify)

1 Atlantic Quay, Robertson Street

Glasgow

Postcode G2 8SP

Scotland

A serving director, secretary etc must sign the form below.

Signed

Date



25/7/08

* Voluntary details.

† Directors only

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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information in the box opposite but if you
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Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

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Registrar of Companies at:

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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number SC328194

Company Name in full ScottishPower Renewable Energy Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	3	0	7	2	0	8

Name *Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day	Month	Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed



Date

25/7/08.

* Voluntary details.

† Directors only

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC326127

Company Name in full

ScottishPower Renewable Energy Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
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Signed



Date

25/7/08

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Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

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for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

17 APR 14 A 12:05

The Administrator
PO Box 4082
Cardiff
CF14 3WE

Corporate Office

Your ref

Our ref

Your ref 336/INITIAL/
Date

29 April 2008

Contact/Extension

0141 566 4513

Dear Sirs

CONFIDENTIALITY ORDERS

Please find attached confidentiality orders for eight of the directors of Scottish Power Limited. All are existing directors of Scottish Power Limited, apart from Mr Fernandez Olmedo, who has resigned. However, we would like to apply for a confidentiality order for him as he is being appointed to directorships of other companies in the Scottish Power group.

The names of the directors who are seeking Confidentiality Orders are:

Jose Miguel Alcolea Cantos
Fernando Becker Zuazua
Jose Luis Del Valle Doblado
Francisco Javier Morras Zuazo
Jose Sainz Armada
Jose Ignacio Sanchez Galan
Jose Luis San Pedro Gerenabarrana
Ramon Fernandez Olmedo

DATE
RECEIVED
1 MAY 2008

A cheque for £800, payable to 723SR is also enclosed.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully



Janet Reid
Subsidiary Company Contract and Compliance Manager

ScottishPower Corporate Office, 1 Atlantic Quay, Glasgow G2 8SP
Telephone 0141 248 8200 Fax 0141 248 8300

Scottish Power Limited Registered Office 1 Atlantic Quay, Glasgow G2 8SP
Registered in Scotland No. 193794 Vat No. GB 659 3720 08





Companies House
for the record

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC 193 794

Company Name in full

SCOTTISH POWER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

07 05 2008

Name

*Style / Title

*Honours etc

Forename(s)

JOSE MIGUEL

Surname

ALCOLEA CANTOS

Day Month Year

† Date of Birth

07 06 1970

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

1 ATLANTIC QUAY, ROBERTSON ST,

County / Region

GLASGOW

Postcode

G2 8SP

Country

SCOTLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

19.05.08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

JANET REID, LEGAL, SCOTTISH POWER,
1 ATLANTIC QUAY, GLASGOW G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

Form 10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC 193794

Company Name in full

SCOTTISH POWER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

07 05 2008

Name

*Style / Title

*Honours etc

Forename(s)

FERNANDO

Surname

BECKER ZUAZUA

Day Month Year

† Date of Birth

31 07 1955

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

1 ATLANTIC QUAY, ROBERTSON ST,

GLASGOW

Postcode

G2 8SP

SCOTLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

19.05.08

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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JANET REID, LEGAL, SCOTTISH POWER,

1 ATLANTIC QUAY, GLASGOW G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

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Registrar of Companies at:

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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

for the record

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC 193794

Company Name in full

SCOTTISH POWER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

07 05 2008

Name

*Style / Title

*Honours etc

Forename(s)

FRANCISCO JAVIER

Surname

MORRAS ZUAZO

Day Month Year

† Date of Birth

3 0 06 19 53

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

GLASGOW

County / Region

Postcode

G2 8SP

Country

SCOTLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Janet Reid

Date

19.05.08

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
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visible to searchers of the public record..

JANET REID, LEGAL, SCOTTISH POWER,

1 ATLANTIC QUAY, GLASGOW G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

Form 10/03

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Registrar of Companies at:

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for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House
for the record

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number SC 193 794

Company Name in full SCOTTISH POWER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year
07 05 2008

Name *Style / Title

*Honours etc

Forename(s) JOSE

Surname SAMUEL ARMADA

† Date of Birth Day Month Year
03 11 1959

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

County / Region

Country

1 ATLANTIC QUAY, ROBERTSON ST,

GLASGOW

Postcode G2 8SP

SCOTLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date 19-5-2008

(* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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visible to searchers of the public record..

JANET REID, LEGAL, SCOTTISH POWER,

1 ATLANTIC QUAY, GLASGOW G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

SC 193794

Company Name in full

SCOTTISH POWER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
07 05 2008

Name *Style / Title

*Honours etc

Forename(s)

JOSE IGNACIO

Surname

SANCHEZ GALAN

† Date of Birth

Day Month Year
30 09 1950

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

County / Region

Country

1 ATLANTIC QUAY, ROBERTSON ST,

GLASGOW

Postcode

G2 8SP

SCOTLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

19.05.08

(** Director / secretary / administrator / administrative receiver / receiver manager / receiver)

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visible to searchers of the public record..

JANET REID, LEGAL, SCOTTISH POWER

1 ATLANTIC QUAY GLASGOW G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

Form 10/03

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Registrar of Companies at:

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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC 193794

Company Name in full

SCOTTISH POWER LIMITED

Day Month Year

Date of change of particulars

07 05 2008

Changes of particulars form

Complete in all cases

Name

*Style / Title

*Honours etc

Forename(s)

JOSE LUIS

Surname

SAN PEDRO GERENABARRANA

Day Month Year

† Date of Birth

01 09 1946

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

GLASGOW

County / Region

Postcode

G2 8SP

Country

SCOTLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

19-5-08

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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visible to searchers of the public record..

JANET REID, LEGAL, SCOTTISH POWER

1 ATLANTIC QUAY, GLASGOW G28SP

Tel

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

Form 10/03

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Registrar of Companies at:

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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number SC219156

Company Name in full Aspen 1 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name *Style / Title

*Honours etc

Forename(s) Marion

Surname Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town Glasgow

County / Region

Postcode G2 8SP

Country Scotland

Other change
(please specify)

†† Tick this box if the
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the beneficiary of a
Confidentiality Order
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provisions of section
723B of the
Companies Act 1985



* Voluntary details.
† Directors only
†† Delete as appropriate

Signed

Marie Ross

Date

23/07/08

A serving director, secretary etc must sign the form below.

(* director / secretary / administrator / administrative receiver / special manager / monitor)

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC142339

Company Name in full

Caledonian Communications Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

Marie Ross

23/07/08

(Director / Secretary / Administrator / Liquidator / Receiver / Manager / Liquidator)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC131307

Company Name in full

Caledonian Gas Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change

(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details
† Directors only
†† Details as appropriate

(Director / Secretary / Administrative receiver / Receiver manager / Liquidator)

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2851024

Company Name in full

Cityscape Internet Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change

(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary director
† Directors only
†† Delete as appropriate

~~Director / Secretary / Administrator / Receiver / Liquidator / Administrator~~

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Form April 2002

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3013435

Company Name in full Cityscape Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name *Style / Title

*Honours etc

Forename(s) Marion

Surname Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town Glasgow

County / Region

Postcode G2 8SP

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Country Scotland

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.
† Directors only.
†† Delete as appropriate.

(* director / secretary / administrator / principal officer / receiver, liquidator / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Form April 2002

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for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02329594

Company Name in full

Clubcall Telephone Services Limited

Day Month Year

Date of change of particulars

2 3 0 7 2 0 0 8

Changes of particulars form

Complete in all cases

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day Month Year
0 1 0 4 1 9 6 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

† Voluntary details
directors only
†† See also appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
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visible to searchers of the public record..

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02615582

Company Name in full

Clubline Services Limited

Day Month Year

2 3 0 7 2 0 0 8

Date of change of particulars

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

Day Month Year

† Date of birth

0 1 0 4 1 9 6 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change

(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below

Signed

Date

† Director only
† Secretary only
† Appropriate

You do not have to give any contact
information in the box opposite but if you
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for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2680409

Company Name in full

Copperteam Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

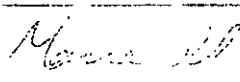
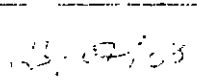


Signed

Date

†† Voluntary details
† Directors only
†† Delete as appropriate.

* Serving director, secretary etc must sign the form below

(Director / Secretary / Administrator / First Director / First Secretary / First Administrator / First Secretary / First Administrator)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3017224

Company Name in full

Demon Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change

(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.
† Directors only.
†† Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number

SC113222

Company Name in full

Genscot Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

If Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
/238 of the
Companies Act 1985



A new director, secretary etc must sign the form below.

Signed

Date

* Voluntary members
† Director only
†† Delete as appropriate

Director Secretary Administrative Director Administrative Director
(Delete as appropriate)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

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for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2185260

Company Name in full

Lancastrian Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below

Signed

Date

†† Mandatory details
for Directors only
†† Deputies as appropriate

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Form April 2002

Marie Ross Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2804861

Company Name in full Locomotive Software Developments Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(if appropriate)

A serving director, secretary etc must sign the form below.

Signed

Date

* Mandatory details
† Date only
†† State as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Form April 2002

Mane Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2767760

Company Name in full Locomotive Software Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name *Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please describe)

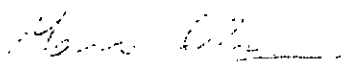
†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723A of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date



23/04/10

††† If a director / secretary / administrator is appointed or removed, a resolution of the company must be filed with the Registrar of Companies.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2631375

Company Name in full

Manweb Contracting Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below

Signed

Date

* Full name details
Directors only
** Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
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visible to searchers of the public record..

Companies House receipt date barcode

Form April 2002

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1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

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for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2691601

Company Name in full

Manweb Gas Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(specify clearly)

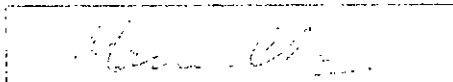
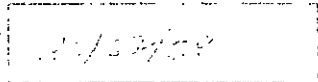
†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 2006



Signed

Date

A serving Director, Secretary etc must sign the form below.

(* Director, Secretary, etc must sign the form below)

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3006440

Company Name in full

Manweb Generation (Winnington) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(enter new name)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

Marie Ross, Scottish Power Ltd

14/12/08

(If director / secretary / person authorised to sign on behalf of the company)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2691545

Company Name in full

Manweb Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
722B of the
Companies Act 1985



Post town

Glasgow

County / Region

Country

Scotland

Postcode

G2 8SP

Other change
(please specify)

Signed

A serving director, secretary etc must sign the form below.

Date

†† Voluntary details
† Directors only
Delete as appropriate

(Director / Secretary / Administrator / Administrative Director / Receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC219157

Company Name in full

Manweb Limited

Day Month Year

Date of change of particulars

2	3	0	7	2	0	0	8
---	---	---	---	---	---	---	---

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day	Month	Year					
0	1	0	4	1	9	6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address if
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

If Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
722B of the
Companies Act 1985



Country

Scotland

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

Witness date &
Direct only
Date of appointment

(* director / secretary / person named in confidentiality order must sign the form below)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcodes

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33650 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2691636

Company Name in full

Manweb Nominees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
23	07	2008

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day	Month	Year
01	04	1968

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address If
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

If Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Signed

A serving director, secretary etc must sign the form below.

Date

23/07/08

1 Voluntary liquidator
2 Creditors liquidator
3 Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2525163

Company Name in full

Manweb Share Scheme Trustees Limited

Changes of
particulars
Form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	3	0	7	2	0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year		
0	1	0	4	1	9	6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (if
(enter new address))

Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other Name

Please print name

If Tick this box if the
address shown is a
service address for
a beneficiary of a
Confidentiality Order
granted under the
provisions of section
212A of the
Companies Act 2006



Serving director, secretary etc must sign the form below.

Signed

Date

do not stamp
or photocopy
this form

COMPANIES ACT 2006: SECTION 212A(1) - CONFIDENTIALITY ORDER

You do not have to give any further
information in the box opposite but if you
do it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt data barcode

Name Ross, Scottish Power Ltd

Atlantic Quay, Glasgow, United Kingdom G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4114892

Company Name in full

Mawlaw 526 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
423E of the
Companies Act 1985



Signed

Date

A secretary, director, secretary etc must sign the form below.

(If neither a director, secretary, nor a company administrator, then sign as a witness)

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2629611

Company Name in full

Megafone (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary or just sign the form below.

Signed

Date

* Voluntary details
†† Directors only
** Directors only

*** Director / Secretary / other officer of company registered in Scotland (use Form 288b)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3494548

Company Name in full

Psychic Companions Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change

(to enter details)

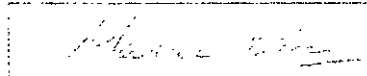
If Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
71B of the
Companies Act 1985



Signed

Date

A serving director, secretary etc must sign the form below



23/10/08

I, (Director / Secretary / Administrator / Receiver / Liquidator / Other) do hereby certify that the above particulars are correct.

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC191552

Company Name in full

SaBRe Water Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change

(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
727S of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

*Not to be filled in
by the company
or its agent

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Form April 2002

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ OX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number SC113221

Company Name in full Scotsgrid Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name *Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (if
enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Glasgow

Postcode G2 8SP

If Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
713D of the
Companies Act 2006



Other change
reasons

Signed

Director/Secretary to sign (see below)

Marion Venman Date 20/07/2008

Director/Secretary to sign (see below)

Marion Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom G2 8SP

Tel

DX number

DX exchange

Companies House receipt data barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC112727

Company Name in full

Scotspower Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (†
(enter new address))

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
703B of the
Companies Act 1985

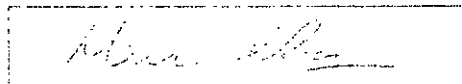
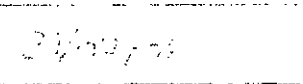


A serving director, secretary etc must sign the form below

Signed

Date

* Secretary details
† Director only
† Not to be used for a
resignation

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Mara Ross - Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC130700

Company Name in full

Scottish Power Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Signed

A serving director, secretary etc must sign the form below

Date

23.02.08

††† Director only
††† Secretary only
††† Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC202129

Company Name in full

Scottish Utility Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9

Change of name (only, new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Scotland

Postcode

G2 8SP

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
72(3) of the
Companies Act 1985



Other change
(in style or title)

Signed

Date

* If secretary or sole
director, sign only
†† Date as appropriate

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Marie Ross Scottish Power Ltd

1 Atlantic Quay, Glasgow United Kingdom, G2 8SP

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

From April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC155873

Company Name in full

ScottishPower Investments Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
438B of the
Companies Act 2006



Post town

Glasgow

County / Region

Country

Scotland

Postcode

G2 8SP

Other change
(to be completed)

A serving Director/Secretary etc must sign this form below.

Signed

Date

Mandatory if the
Director/Secretary
etc is a director/secretary

You may not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC191615

Company Name in full

ScottishPower NA 1 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (enter new address)

Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Scotland

Postcode

G2 3SP

If Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
Provisions of the
Companies Act 2006

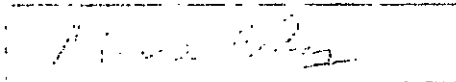
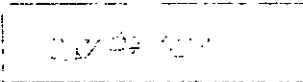


Other change
(enter details)

Director, Secretary etc must sign the form below.

Signed

Date

You do not have to give any contact
information in the box opposite, but if you
do it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt data barcode

Name Roles, Scottish Power Ltd

* Atlantic Quay, Glasgow, United Kingdom, G2 3SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC191616

Company Name in full

ScottishPower NA 2 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

If Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
72B of the
Companies Act 1985



A valid director, secretary or agent sign the form below.

Signed

Date

Valid for use as
Director or
Secretary or agent

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay Glasgow United Kingdom G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number SC226541

Company Name in full ScottishPower Overseas Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name *Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (or
(enter new address))

1 Atlantic Quay, Robertson Street

Post town

Glasgow

Country / Region

Postcode G2 8SP

Country

Scotland

Other change

If Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
438B of the
Companies Act 2006



Signed

Date

Signature of
Director or
Secretary

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. This
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date 04/04/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC169914

Company Name in full

ScottishPower Securities Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(or new address)

1 Atlantic Quay, Robertson Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
issued under the
Provisions of the
Data Protection
Act 1998.

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change

Signed

Date

Signature of
beneficiary of
Confidentiality Order

Do not put time to give any contact
information in the box opposite but if you
can it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Director/Secretary must sign the form

Marie Ross Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Grown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC172918

Company Name in full

ScottishPower Share Scheme Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 9SP

Country

Scotland

Other change
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary or a
Confidentiality Order
granted under the
provisions of section
44B of the
Companies Act 2006



Signed

A serving director, secretary or other officer of the company.

Date

††† Tick this box if the
signature is only
for the purpose of
the form.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form and
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Name Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow United Kingdom G2 9SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC200379

Company Name in full

ScottishPower Sharesave Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	3	0	7	2	0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year		
0	1	0	4	1	9	6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (†
enter new address)

1 Atlantic Quay, Roberson Street

† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
issued under the
provisions of section
438 of the
Companies Act 2006.

Post town

Glasgow

County / Region

Scotland

Postcode

G2 8SP

Country

Other change
(please specify)

Signed

Date

You must sign this
form as director or
secretary of the company.

You do not have to give any further
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House must not date barcode

Name of company: Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33056 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 205 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

143862

Company Name in full

ScottishPower Telecommunications Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	3	0	7	2	0	0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year			
0	1	0	4	1	9	6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Scotland

Postcode

G2 8SP

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of Section
733 of the
Companies Act 1985

Other change
(please specify)

A governing director, secretary or joint secretary must sign the form below

Signed

Date

See instructions
on the reverse
page of this form.

You do not have to give any contact
information in the box opposite, but if you
do it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4587897

Company Name in full

SP Finance

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (if
(enter new address))

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change

Please specify

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign this form and date.

Signed

Date

*Name in italics
† Director only
†† Do not tick this box

Marion Venman

You do not have to give or contact
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Marion Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ES

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC237379

Company Name in full

SP Finance 2 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Post town

1 Atlantic Quay, Robertson Street

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
(initial under the
provisions of section
133C of the
Companies Act 2006)



Signed

Date

For company use only
Do not fill in

You do not have to give any correct
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33055 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC237381

Company Name in full

SP Finance 4 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Scotland

Postcode

G2 9SF

Country

Other postcode

Signed

Date

1. I am a director or secretary of the company.
2. I am a director or secretary of the company.
3. I am a director or secretary of the company.

You do not have to give any contact information in the box opposite, but if you do, you will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC237382

Company Name in full

SP Finance 5 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address If
enter new address

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Glasgow

Postcode

G2 8SP

If Tick this box if the
address shown is a
service address for
the beneficiary of a
Charity or other
registered charity.
If not, tick this box
if the address is the
principal place of
business of the
company.



Signed

I, the duly authorised person, hereby declare that the above information is true and correct.



Date



You do not have to give any information in the box or boxes, and if you do, it will help Companies House to contact you if there is a query on the form. All contact information that you give will be visible to searchers of the public record.

Companies House receipt data barcode

Marion Venman, Secretary Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UL DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3122837

Company Name in full Spotlight Trading Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SH

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
Companies (Confidentiality
Orders) Regulations 2008



Signed

Date

A secretary, director, or secretary of a company, at the time of signing

Marie Rous, General Manager Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SH

Tel

DX number

DX exchange

Companies House receipt date barcode

Form AP 1 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3326628

Company Name in full

SPPT Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (if
enter new address)

1 Atlantic Quay, Robertson Street

If Tick this box if the
address shown is a
service address for
the beneficial owner
Confidentiality Order
granted under the
Companies Act 2006
or the 2006 Act
or the 2006 Act

Post town

Glasgow

County / Region

Postcode G4 8SP

Country

Scotland

Other change

Signed

Date

You do not have to give any contact
information in the box opposite, but if you
do it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House record date barcode

A serving director, secretary or authorised signatory

Marie Ross, Southern Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G4 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or G4 3050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

G4 3050 Edinburgh

Form April 2002

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC113223

Company Name in full

SSEB Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (enter new address)

1 Atlantic Quay, Robertson Street

If Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
72 of the
Companies Act 2006



Post town

Glasgow

County / Region

Postcode G2 8SP

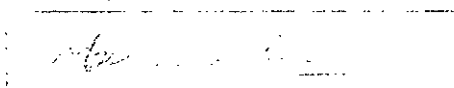
Country

Scotland

Other address
city or country

Signed

A company must be signed by a director or secretary



Date

12/07/2008

You do not need to provide any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar or Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or 0X 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 3EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02537946

Company Name in full

Teledata (Outsourcing) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (if
different from office)

Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

If tick this box if the
address shown is a
service address for
a company or a
company secretary
or a company director
or a company officer
or a company member
or a company partner
or a company shareholder
or a company director
or a company officer
or a company member
or a company partner
or a company shareholder

☒

Signed

Date

It is not necessary to give any contact
information in the box below to put in your
details in the Companies House register. If you
have any queries or need to contact
your nearest company office, the
contact information that you give will be
visible to searchers of the public record.

Companies House record date becomes

Atlantic Quay, Glasgow, United Kingdom G2 8SP

Atlantic Quay, Glasgow, United Kingdom G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 10050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ES

for companies registered in Scotland

DX 225 Edinburgh

Form April 2002

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC133517

Company Name in full

Teledata Scotland Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Post/town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Marie Ross

Date

23/07/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2003242

Company Name in full

Telephone Information Services plc

Changes of particulars

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Form

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



* Voluntary details.
† Directors only
** Delete as appropriate.

Signed

Marie Ross

Date

23/07/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2354279

Company Name in full

Telephone International Media Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Marie Ross

Date

23/07/08

(~~Director~~ / secretary / ~~administrator~~ / administrative receiver / ~~receiver manager~~ / ~~receiver~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1920746

Company Name in full

Telephone International Media Limited

Day Month Year

2 3 0 7 2 0 0 8

Changes of particulars form

Complete in all cases

Date of change of particulars

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

Day Month Year

† Date of birth

0 1 0 4 1 9 6 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
3B of the
Companies Act 1985



Country

Scotland

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Marie Ross

Date

23/04/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

02086507

Company Name in full

The CallCentre Service Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

***Style / Title**

***Honours etc**

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
anted under the
provisions of section
723B of the
Companies Act 1985



Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Marie Ross

Date

23/07/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Companies House receipt date barcode

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

01961040

Company Name in full

The Information Service Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Marie Ross

Date

23/07/08

(*Director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
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you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3049706

Company Name in full

The IP Systems Operation Limited

Changes of particulars

Form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
23B of the
Companies Act 1985



Post town

Glasgow

County / Region

Postcode

G2 8SP

Country

Scotland

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

23/07/08

* Voluntary details.

† Directors only

**Delete as appropriate.

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2611231

Company Name in full

TIM Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Marie Ross

Date

23/04/08

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Companies House receipt date barcode

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2767561

Company Name in full

Turnpike 1996 Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Glasgow

County / Region

Postcode G2 8SP

Country

Scotland

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Marie Ross

Date

23/07/08

* Voluntary details.

† Directors only

**Delete as appropriate.

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2945711

Company Name in full

Turnpike Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Atlantic Quay, Robertson Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Glasgow

County / Region

Scotland

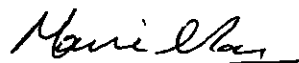
Postcode

G2 8SP

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

23/07/08

* Voluntary details.
† Directors only
** Delete as appropriate.

(** ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2495307

Company Name in full

Watermark Games Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	7	2	0
				0	8

Name

*Style / Title

*Honours etc

Forename(s)

Marion

Surname

Venman

† Date of birth

Day		Month		Year	
0	1	0	4	1	9
				6	8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

County / Region

Country

Other change
(please specify)

1 Atlantic Quay, Robertson Street

Glasgow

Postcode G2 8SP

Scotland

A serving director, secretary etc must sign the form below.

Signed

Marie Ross

Date

23/07/08

(**director / secretary / administrator / administrator receiver / receiver / administrator receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

MARION SHEPHERD VENMAN
BOCLAIR
10 MONCRIEFF AVENUE
LENZIE
G66 4NL

The Administrator
PO Box 4082
Cardiff
CF14 3WE
Telephone 0845 3032400
Fax 029 2037 7718

Your Ref
Our Ref 336/4039/08
Date 22nd July 2008

Dear Ms Venman

**THE COMPANIES (PARTICULARS OF USUAL RESIDENTIAL ADDRESS)
(CONFIDENTIALITY ORDERS) REGULATIONS 2002 (SI 2002 No. 912)**

Thank you for your application for a Confidentiality Order.

I am pleased to inform you that your application has been successful. Your Confidentiality Order has been granted today and will remain in place for five years, unless it is withdrawn. Before your Confidentiality Order comes to an end you may wish to consider applying for a new one. If so, at least two months before the expiry date, you may write to the above address requesting a new application form.

To avoid delay, please quote the above reference in any correspondence.

For the Secretary of State

ScottishPower

The Administrator
PO Box 4082
Cardiff
CF14 3WE

Corporate Office

Your ref

Our ref

Date

21 May 2008

Contact/Extension

0141 566 4513

Ref
0845 3032400

Dear Sirs

CONFIDENTIALITY ORDERS

Alcolea Cantos, Jose Miguel (ref 336/1898/08)

Becker Zuazua, Fernando (ref 336/1899/08)

Morras Zuazo, Francisco Javier (ref 336/1902/08)

Sainz Armada, Jose (ref 336/1903/08)

Sanchez Galan, Jose Ignacio (ref 336/1897/08)

San Pedro Gerenabarrana, Jose Luis (ref 336/1904/08)

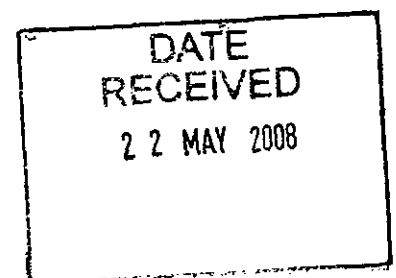
Following the grant of a Confidentiality Order for the above individuals, I enclose completed forms 723(SR) and 288c for each of them.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully



Janet Reid
Subsidiary Company Contract and Compliance Manager



ScottishPower Corporate Office, 1 Atlantic Quay, Glasgow G2 8SP
Telephone 0141 248 8200 Fax 0141 248 8300

Scottish Power Limited Registered Office 1 Atlantic Quay, Glasgow G2 8SP
Registered in Scotland No. 193794 Vat No. GB 659 3720 08





Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC 193794

Company Name in full

SCOTTISH POWER LIMITED

Changes of particulars form

Complete in all cases

Name

*Style / Title

Forename(s)

RAMON ANTONIO

Surname

FERNANDEZ OLMEDO

† Date of Birth

28 11 1966

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

GLASGOW

County / Region

Postcode G2 8SP

Country

SCOTLAND

Other change (please specify)

* Voluntary details.

† Directors only.

** Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

Date

27.05.08

(* director / secretary / administrator / administrative secretary / local officer / manager / receiver)

Companies House receipt date barcode

This form has been provided free of charge by Companies House

Form 10/03

288C

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Day Month Year

01 05 2008

*Honours etc

RAMON ANTONIO

FERNANDEZ OLMEDO

Day Month Year

28 11 1966

1 ATLANTIC QUAY, ROBERTSON STREET

GLASGOW

Postcode G2 8SP

SCOTLAND

A serving director, secretary etc must sign the form below.

Date

27.05.08

(* director / secretary / administrator / administrative secretary / local officer / manager / receiver)

JANET REID, LEGAL, SCOTTISH POWER

1 ATLANTIC QUAY, GLASGOW G2 8SP

Tel

DX number DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House
you do not need

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC 193794

Company Name in full

SCOTTISH POWER LIMITED

288C

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of particulars form

Complete in all cases

Date of change of particulars

07 05 2008

Day Month Year

Name

*Style / Title

*Honours etc

Forename(s)

JOSE LUIS

Surname

DEL VALLE DOBLADO

Day Month Year

29 04 1954

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

Confidentiality Order

granted under the

provisions of section

723B of the

Companies Act 1985

Post town

County / Region

Country

GLASGOW

1 ATLANTIC QUAY, ROBERTSONST,

Postcode

G2 8SP

SCOTLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

07.05.08

* Voluntary details.

† Directors only.

** Delete as appropriate.

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact

you if there is a query on the form. The

contact information that you give will be

visible to searchers of the public record..

(†† director / secretary / administrator / administrative receiver / receiver-manager / receiver)

JANET REID, LEGAL, SCOTTISH POWER,

1 ATLANTIC QUAY, GLASGOW G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Companies House receipt date barcode

This form has been provided free of charge

by Companies House

Form 10103

723(SR)

**Usual Residential Addresses:
Notification of details of Usual
Residential Address Following
Grant of Confidentiality Order**

For Official Use
(Please leave these
boxes blank)

Please complete in typescript,
or in bold black capitals.

Company or LLP
Number

SC 193794

Company or LLP
Name in full

SCOTTISH POWER LIMITED

Personal Details (as contained in application form):

Surname

MORRAS ZUAZO

Forename(s)
(in full)

FRANCISCO JAVIER

Day Month Year

Date of birth

31 06 1953

Usual Residential Address

Premises name
and/or number

2

Street Name

ALANGOBARRI ST, FIRST FLOOR LEFT,

Post town

GETXO 48992

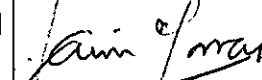
UK Postcode
(if applicable)

County / Region

Country

SPAIN

Signed



Date

19.05.08

~~Director/Secretary/Permanent Representative/LLP
Member (Delete as appropriate)~~

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

(04/02)

723(SR)

**Usual Residential Addresses:
Notification of details of Usual
Residential Address Following
Grant of Confidentiality Order**

For Official Use
(Please leave these
boxes blank)

Please complete in typescript,
or in bold black capitals.

Company or LLP
Number

SC 193794

Company or LLP
Name in full

SCOTTISH POWER LIMITED

Personal Details (as contained in application form):

Surname

SAINZ ARMADA

Forename(s)
(in full)

JOSE

Date of birth

Day Month Year
03 11 1959

Usual Residential Address

Premises name
and/or number

31-A

Street Name

CALLE MADRE DE DIOS

Post town

MADRID 28016

UK Postcode
(if applicable)

County / Region

Country

SPAIN

Signed

[Signature]

Date

19-5-2008

Director/Secretary/Permanent Representative/LLP
Member (Delete as appropriate)

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

(04/02)

723(SR)

**Usual Residential Addresses:
Notification of details of Usual
Residential Address Following
Grant of Confidentiality Order**

For Official Use
(Please leave these
boxes blank)

Please complete in typescript,
or in bold black capitals.

Company or LLP
Number

SC 193794

Company or LLP
Name in full

SCOTTISH POWER LIMITED

Personal Details (as contained in application form):

Surname

SAN PEDRO GERENABARRANA

Forename(s)
(in full)

JOSE LUIS

Date of birth

Day Month Year
01 09 1946

Usual Residential Address

Premises name
and/or number

17 3 B

Street Name

AVENIDA DE MAZARREDO

Post town

BILBAO 48001

UK Postcode
(if applicable)

County / Region

Country

SPAIN

Signed

X



~~Director/Secretary/Permanent Representative/LLP
Member~~ (Delete as appropriate)

Date

19-8-02

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

(04/02)

2008 APR 14 AM 12:57

Corporate Office

The Administrator
PO Box 4082
Cardiff
CF14 3WE

Your ref

Our ref

Your ref 336/INITIAL/
Date

29 April 2008

Contact/Extension

0141 566 4513

Dear Sirs

CONFIDENTIALITY ORDERS

Please find attached confidentiality orders for eight of the directors of Scottish Power Limited. All are existing directors of Scottish Power Limited, apart from Mr Fernandez Olmedo, who has resigned. However, we would like to apply for a confidentiality order for him as he is being appointed to directorships of other companies in the Scottish Power group.

The names of the directors who are seeking Confidentiality Orders are:

Jose Miguel Alcolea Cantos
Fernando Becker Zuazua
Jose Luis Del Valle Doblado
Francisco Javier Morras Zuazo
Jose Sainz Armada
Jose Ignacio Sanchez Galan
Jose Luis San Pedro Gerenabarrana
Ramon Fernandez Olmedo

A cheque for £800, payable to 723SR is also enclosed.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully



Janet Reid
Subsidiary Company Contract and Compliance Manager

723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use
(Please leave these
boxes blank)

199/08

Please complete in typescript,
or in bold black capitals.

PART A: Details of Applicant

Surname

FERNANDEZ OLMEDO

Forename(s)
(in full)

RAMON ANTONIO

Day Month Year

Date of birth

28 11 1966

Contact Name

JANET REID

Contact Telephone
Number

0141 566 4513

Usual Residential Address

Premises name
and/or number

36 4B

Street Name

SECTOR ESCULTORES

Post town

TRES CANTOS 28760

UK Postcode
(if applicable)

County / Region

Country

SPAIN

Proposed Service Address

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents

Premises name
and/or number

1

Street Name

ATLANTIC QUAY, ROBERTSON ST

Post town

GLASGOW

UK Postcode
(if applicable)

County / Region

Country

G2 8SP

SCOTLAND

(04/02)

723B

Usual Residential Addresses:
Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use
(Please leave these boxes blank)

1897/08

Please complete in typescript,
or in bold black capitals.

PART A: Details of Applicant

Surname

SANCHEZ GALAN

Forename(s)
(in full)

JOSE IGNACIO

Day Month Year

Date of birth

3	10	0	9	1	9	5	0
---	----	---	---	---	---	---	---

Contact Name

JANET REID

Contact Telephone Number

0141 566 4513

Usual Residential Address

Premises name and/or number

4

Street Name

CALLE HERMANO GARATE

Post town

MADRID 28020

UK Postcode
(if applicable)

--

County / Region

--

Country

SPAIN

Proposed Service Address

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

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Premises name and/or number

1

Street Name

ATLANTIC QUAY, ROBERTSON ST

Post town

GLASGOW

UK Postcode
(if applicable)

G2 8SP

County / Region

--

Country

SCOTLAND

723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use
(Please leave these
boxes blank)

1903/08

Please complete in typescript,
or in bold black capitals.

PART A: Details of Applicant

Surname **SAINZ ARMADA**

Forename(s)
(in full) **JOSE**

Date of birth
Day Month Year
013 111 1191519

Contact Name **JANET REID**

Contact Telephone
Number **0141 566 4513**

Usual Residential Address

Premises name
and/or number **31 - A**

Street Name **CALLE MADRE DE DIOS**

Post town **MADRID 28016**

UK Postcode
(if applicable)

County / Region

Country **SPAIN**

Proposed Service Address

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents

Premises name
and/or number **1**

Street Name **ATLANTIC QUAY, ROBERTSON ST.**

Post town **GLASGOW**

UK Postcode
(if applicable)

G2 8SP

County / Region

Country **SCOTLAND**

(04/02)

723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use
(Please leave these
boxes blank)

1902/08

Please complete in typescript,
or in bold black capitals.

PART A: Details of Applicant

Surname

MORRAS ZUAZO

Forename(s)
(in full)

FRANCISCO JAVIER

Day Month Year

Date of birth

310 016 19513

Contact Name

JANET REID

Contact Telephone
Number

0141 566 4513

Usual Residential Address

Premises name
and/or number

2

Street Name

ALANGOBARRI ST, FIRST FLOOR LEFT

Post town

GETXO 48992

UK Postcode
(if applicable)

County / Region

Country

SPAIN

Proposed Service Address

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

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Premises name
and/or number

1

Street Name

ATLANTIC QUAY, ROBERTSON ST

Post town

GLASGOW

UK Postcode
(if applicable)

County / Region

Country

G2 8SP

SCOTLAND

(04/02)

723B**Usual Residential Addresses:
Application for Confidentiality Order**

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use
(Please leave these
boxes blank)

1900/08

Please complete in typescript,
or in bold black capitals.

PART A: Details of ApplicantSurname **DEL VALLE DOBLADO**Forename(s)
(in full) **JOSE LUIS**

Day Month Year

Date of birth **29 04 1954**Contact Name **JANET REID**Contact Telephone
Number **0141 566 4513****Usual Residential Address**Premises name
and/or number **64**Street Name **AVENIDA DE LOS MADRONOS**Post town **MADRID 28043**UK Postcode
(if applicable)

County / Region

Country **SPAIN****Proposed Service Address**

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents

Premises name
and/or number **1**Street Name **ATLANTIC QUAY, ROBERTSON STREET**Post town **GLASGOW**UK Postcode
(if applicable) **G2 8SP**

County / Region

Country **SCOTLAND**

(04/02)

723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use
(Please leave these
boxes blank)

1899/68

Please complete in typescript,
or in bold black capitals.

PART A: Details of Applicant

Surname

BECKER ZUAZUA

Forename(s)
(in full)

FERNANDO

Day Month Year

Date of birth

31 07 1955

Contact Name

JANET REID

Contact Telephone
Number

0141 566 4513

Usual Residential Address

Premises name
and/or number

6

Street Name

CALLE ISLAS CANARIAS

Post town

BOADILLA DEL MONTE

UK Postcode
(if applicable)

County / Region

28660

Country

SPAIN

Proposed Service Address

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents

Premises name
and/or number

1

Street Name

ATLANTIC QUAY, ROBERTSON STREET

Post town

GLASGOW

UK Postcode
(if applicable)

G2 8SP

County / Region

Country

SCOTLAND

(04/02)

723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use
(Please leave these
boxes blank)

1898/08

Please complete in typescript,
or in bold black capitals.

PART A: Details of Applicant

Surname **ALCOLEA CANTOS**

Forename(s)
(in full) **JOSE MIGUEL**

Date of birth
Day Month Year
07 06 1970

Contact Name **JANET REID**

Contact Telephone
Number **0141 566 4513**

Usual Residential Address

Premises name
and/or number **3**

Street Name **CALLE DE FERNANDEZ DELA HOZ**

Post town **MADRID 28010**

UK Postcode
(if applicable)

County / Region

Country **SPAIN**

Proposed Service Address

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents

Premises name
and/or number **1**

Street Name **ATLANTIC QUAY, ROBERTSON STREET**

Post town **GLASGOW**

UK Postcode
(if applicable)

G2 8SP

County / Region

Country **SCOTLAND**

(04/02)

723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use
(Please leave these
boxes blank)

1904/08

Please complete in typescript,
or in bold black capitals.

PART A: Details of Applicant

Surname

SAN PEDRO GERENABARRANA

Forename(s)
(in full)

JOSE LUIS

Day Month Year

Date of birth

01 09 1946

Contact Name

JANET REID

Contact Telephone
Number

0141 566 4513

Usual Residential Address

Premises name
and/or number

17 3B

Street Name

AVENIDA DE MAZARREDO

Post town

BILBAO 48001

UK Postcode
(if applicable)

County / Region

Country

SPAIN

Proposed Service Address

Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked.

Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents

Premises name
and/or number

1

Street Name

ATLANTIC QUAY, ROBERTSON ST

Post town

GLASGOW

UK Postcode
(if applicable)

G2 8SP

County / Region

Country

SCOTLAND

(04/02)

723(SR)

RECEIVED

2008 JUN 14 A 12:57

**Usual Residential Addresses:
Notification of details of Usual
Residential Address Following
Grant of Confidentiality Order**

For Official Use
(Please leave these
boxes blank)

Please complete in typescript,
or in bold black capitals.

Company or LLP
Number SC 193794

Company or LLP
Name in full SCOTTISH POWER LIMITED

Personal Details (as contained in application form):

Surname ALCOLEA CANTOS
Forename(s)
(in full) JOSE MIGUEL

Day Month Year
Date of birth 07 06 1970

Usual Residential Address

Premises name
and/or number 3
Street Name CALLE DE FERNANDEZ DE LA HUZ
Post town MADRID 28010
UK Postcode
(if applicable)
County / Region
Country SPAIN

Signed
X
Director/Secretary/Permanent Representative/LLP
Member (Delete as appropriate)

Date 19.05.08

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

(04/02)

723(SR)

**Usual Residential Addresses:
Notification of details of Usual
Residential Address Following
Grant of Confidentiality Order**

For Official Use
(Please leave these
boxes blank)

Please complete in typescript,
or in bold black capitals.

Company or LLP
Number

SC 193794

Company or LLP
Name in full

SCOTTISH POWER LIMITED

Personal Details (as contained in application form):

Surname

SANCHEZ GALAN

Forename(s)
(in full)

JOSE IGNACIO

Date of birth

Day Month Year
30 09 1950

Usual Residential Address

Premises name
and/or number

4

Street Name

CALLE HERMANO GARATE

Post town

MADRID 28020

UK Postcode
(if applicable)

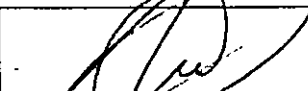
28020

County / Region

Country

SPAIN

Signed



~~Director/Secretary/Permanent Representative/LLP
Member (Delete as appropriate)~~

Date

19.05.08

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

(04/02)

723(SR)

**Usual Residential Addresses:
Notification of details of Usual
Residential Address Following
Grant of Confidentiality Order**

For Official Use
(Please leave these
boxes blank)

Please complete in typescript,
or in bold black capitals.

Company or LLP
Number

SC 193794

Company or LLP
Name in full

SCOTTISH POWER LIMITED

Personal Details (as contained in application form):

Surname

BECKER ZUAZUA

Forename(s)
(in full)

FERNANDO

Date of birth

Day Month Year
3 10 0 7 1 9 5 5

Usual Residential Address

Premises name
and/or number

6

Street Name

CALLE ISLAS CANARIAS

Post town

BOADILLA DEL MONTE

UK Postcode
(if applicable)

County / Region

28660

Country

SPAIN

Signed

Date

19.05.08

~~Director/Secretary/Permanent Representative/LLP
Member~~ (Delete as appropriate)

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

(04/02)



Companies House
for the record

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC 193794

Company Name in full

SCOTTISH POWER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
07 05 2008

Name

*Style / Title

*Honours etc

Forename(s)

FRANCISCO JAVIER

Surname

MORRAS ZUAZO

Day Month Year

† Date of Birth

3 0 0 6 1 9 5 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

GLASGOW

County / Region

Postcode

G2 8SP

Country

SCOTLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Jan Reid

Date

19.05.08

* Voluntary details.

† Directors only.

**Delete as appropriate.

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if necessary on the form. The

JANET REID, LEGAL, SCOTTISH POWER,

1 ATLANTIC QUAY, GLASGOW G2 8SP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

A15

23/05/2008

122

COMPANIES HOUSE

Form 10/03



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC 193794

Company Name in full

SCOTTISH POWER LIMITED

Changes of particulars form

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

† Date of Birth

Date of change of particulars

Day Month Year

07 05 2008

*Honours etc

JOSE LUIS

SAN PEDRO GERENABARRENA

Day Month Year

01 09 1946

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

County / Region

Country

1 ATLANTIC QUAY, ROBERTSON ST,

GLASGOW

Postcode

G2 8SP

SCOTLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

19-5-08

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
con

JANET REID, LEGAL, SCOTTISH POWER

1 ATLANTIC QUAY, GLASGOW G28SP

Tel

FX number

DX exchange

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

A15

23/05/2008

COMPANIES HOUSE

167

Form 10/03

ScottishPower

Corporate Office

The Administrator
PO Box 4082
Cardiff
CF14 3WE

336/1901/08
Your ref 336/1968/08

Our ref

Date
20 May 2008

Contact/Extension
0141 566 4513

Dear Sirs

CONFIDENTIALITY ORDERS
Ramon Antonio Fernandez Olmedo
Jose Luis Del Valle Doblado

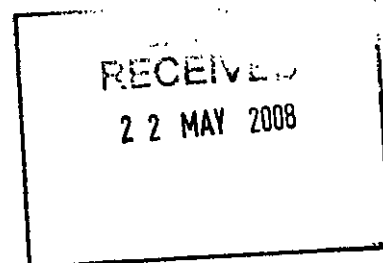
Following the grant of a Confidentiality Order for the above individuals, I enclose completed forms 723(SR) and 288c for each of them.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully



Janet Reid
Subsidiary Company Contract and Compliance Manager



ScottishPower Corporate Office, 1 Atlantic Quay, Glasgow G2 8SP
Telephone 0141 248 8200 Fax 0141 248 8300

Scottish Power Limited Registered Office 1 Atlantic Quay, Glasgow G2 8SP
Registered in Scotland No. 193794 Vat No. GB 659 3720 08



723(SR)

Usual Residential Addresses: Notification of details of Usual Residential Address Following Grant of Confidentiality Order

Please complete in typescript,
or in bold black capitals.

For Official Use (Please leave these boxes blank)

Company or LLP Number **SC 193794**

Company or LLP Name in full **SCOTTISH POWER LIMITED**

Personal Details (as contained in application form):

Surname **DEL VALLE DOBLADO**
Forename(s) (in full) **JOSE LUIS**

Date of birth
Day Month Year
21 9 04 1954

Usual Residential Address

Premises name and/or number **64**
Street Name **AVENIDA DE LOS MADRONES**
Post town **MADRID 28043**
UK Postcode (if applicable)
County / Region **SPAIN**

Signed **[Signature]** Date **07.05.08**

Director/Secretary/Permanent Representative/LLP Member (Delete as appropriate)

When completed please send this form to:
(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

723(SR)

**Usual Residential Addresses:
Notification of details of Usual
Residential Address Following
Grant of Confidentiality Order**

Please complete in typescript,
or in bold black capitals.

For Official Use (Please leave these boxes blank)

Company or LLP Number **SC193794**

Company or LLP Name in full **SCOTTISH POWER LIMITED**

Personal Details (as contained in application form):

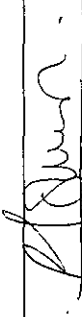
Surname **FERNANDEZ OLMEDO**
Forename(s) (in full) **RAMON ANTONIO**

Date of birth

Day	2	1	8
Month	1	1	
Year	1	9	6

Usual Residential Address

Premises name and/or number **36 4B**
Street Name **SECTOR ESCULTORES**
Post town **TAES CANJOS 28760** UK Postcode (if applicable)
County / Region **SPAIN**

Signed  Date **07.05.08**
Director/Secretary/Permanent Representative/LLP Member (Delete as appropriate)

When completed please send this form to:
(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

END